



City of San Diego Water Policy Implementation Task Force

August 21, 2012

2:00 p.m. – 5:00 p.m.

Metropolitan Operations Center II (MOC) Auditorium

9192 Topaz Way, San Diego, CA 92123

Agenda

Order of Items and Times Subject to Change

- 1. Call to Order – CHAIR CARY LOWE CALLED THE MEETING TO ORDER AT 2:07 P.M.**
- 2. Non-Agenda Public Comment**

Councilmember Sherri Lightner commented on supporting the task force in their endeavor to craft strong recommendations regarding developing incentives, removing barriers, and increasing rainwater and graywater reuse systems. She directed the task force to move these recommendations to be heard at the City of San Diego's Natural Resources and Culture Committee.

- 3. Task Force Member Comment**

Julia Chunn-Heer commented on two articles that she provided to the task force regarding water conservation and drought conditions.

Bruce Rainey commented on reviewing the billing model for water usage to encourage water conservation.

Chair Cary Lowe reminded the public that the task force will be reporting out to the Natural Resources and Culture Committee on October 10, 2012. In addition, the Task Force website is still in the process of being constructed and an email will be sent out once it goes live.

- 4. Agenda Modifications**

ACTION: Move Item 4: Establishment of Working Groups to take place at the end of Item 2 and Item 3:
Motion approved.

5. Approval of the Record of Action Items from June 7, 2012

ACTION: Record of Action Items approved.

6. Approval of the Record of Action Items from July 25, 2012

ACTION: Record of Action Items approved.

7. ITEM-1: DISCUSSION/ ACTION – Ratification of Task Force General Priorities

ACTION: Motion to remove “Increasing Regional Water Storage Capacity” and adopt Task Force general priorities as follows:

1. Increasing Conservation,
2. Establishing an Effective Rate Structure,
3. Increasing Use of Indirect Potable Re-use,
4. Developing New Cost-Effective Water Supply Sources.

Motion approved.

8. ITEM-2: DISCUSSION/ ACTION – Adoption of Task Force Conservation Policy Priorities and Establishment of Working Group

ACTION: Motion to establish Conservation Policy Priorities working group members:

Corrine Brindley
Faith Picking
Bruce Rainey
Glen Schmidt
Doug White

Motion approved.

The Task Force discussed the following:

1. Chair Cary Lowe provided the Task Force with the DRAFT RESOLUTION document.
2. Item 1 and Item 2 from the DRAFT RESOLUTION were directed to the working group for review.
3. Item 3: Paragraphs 3 and 4 from the DRAFT RESOLUTION were directed to the working group for review.
4. Item 4: Paragraph 3 from the DRAFT RESOLUTION was directed to the working group for review.

5. The working group will report to the Task Force on September 24, 2012 with draft recommendations.

ACTION: Motion to move DRAFT RESOLUTION WATER CONSERVATION POLICY PRIORITIES document to working group for further review:

Motion approved.

9. ITEM-3: DISCUSSION/ACTION – Adoption of Initial Recommendations for Increasing Promotion of Graywater Usage and Updating Information Bulletin 208: Graywater Systems and Establishment of Working Group.

ACTION: No Action Taken.

The Task Force discussed the following:

1. The subject of graywater usage should be included in an overall discussion of water recycling sources. Discussion was deferred to the next meeting date.

10. ITEM-5: INFORMATION – Presentation from the Metropolitan Water District regarding SAN DIEGO’S FUTURE WATER OPTIONS FROM A REGIONAL PROSPECTIVE

ACTION: No action taken. Information only.

11. ITEM-6: DISCUSSION/ACTION – Discussion of Adoption of Task Force Action Timeline

ACTION: No Action Taken.

The Task Force discussed the following:

1. Task Force members were asked to send City staff suggestions of milestones and/or goals for consideration of an action timeline.
2. Discussion will continue at the next meeting.

12. ADJOURNMENT – CHAIR CARY LOWE ADJOURNED THE MEETING AT APPROXIMATELY 4:37 P.M.